

CLEVELAND PUBLIC LIBRARY

Board Meeting

May 21, 2020

**RESOLUTION SELECTING AND RANKING MOST QUALIFIED ARCHITECT FIRMS
AND AUTHORIZING NEGOTIATION OF AGREEMENTS WITH TOP-RANKED FIRMS
FOR MASTER PLAN PROJECTS PHASE 1B**

WHEREAS, The Cleveland Public Library placed ads in the Cleveland Plain Dealer on June 19 and July 10, 2019 announcing its request for statements of qualifications from architectural/engineering firms for the implementation of Phase One of the Facilities Master Plan; and

WHEREAS, On August 2, 2019, the Library received statements of qualifications from 17 architectural/engineering firms; and

WHEREAS, A selection committee was formed to evaluate the statements of qualifications and to select architects for the first five branches in Phase 1 of the Facilities Master Plan, and this Board approved the selection committee's ranking and authorized contracts for the selected firms on August 29, 2019 and September 26, 2019, respectively; and

WHEREAS, The selection committee was reconvened to evaluate the statements of qualifications and to create a short list of firms that it considered the most qualified for the second group of branches in Phase 1 of the Facilities Master Plan. The short listed firms, in no particular order, are:

1. Bialosky and Partners, Architects, LLC and Robert P. Madison International, Inc.;
2. Bostwick Design Partnership, Inc. and Ubiquitous Design, LTD.;
3. CBLH Design, Inc.;
4. HBM Architects, Inc. and Prime AE Group, Inc.;
5. Moody Nolan, Inc.;
6. VOCON Partners, LLC;
7. Wanix Architects, L.L.C. and Williams Associates Architects, LTD;
and
8. Whitley/Whitley, Architects and Planners, LLC.

;and

EXHIBIT 6

WHEREAS, On May 12, 2020, the selection committee interviewed the short listed firms who were not previously interviewed during the selection process for the first five branches of the current phase of the Facilities Master Plan and subsequently met to select no fewer than three firms that it considered most qualified for each of the following projects: 1) Brooklyn, major renovation and addition; 2) Eastman, refresh; 3) Fleet, renovation and addition; 4) Lorain, major renovation and addition; 5) Memorial Nottingham, new building at possible new location; 6) Rockport, new building; and 7) Sterling, renovation and addition; and

WHEREAS, The selection committee recommends ranking the firms in order of most qualified for each of the five projects as set forth in the table attached hereto as Exhibit "A"; now therefore be it

RESOLVED, That the Board of Library Trustees hereby accepts the recommendation of the selection committee, and announces the selection and ranking of the architectural/engineering firms as set forth in Exhibit "A"; and be it further

RESOLVED, That the Board authorizes the Executive Director, CEO or his designees, to enter into negotiations for an agreement for each of the five projects with the most qualified architectural firm in accordance with the requirements of Ohio Revised Code Section 153.69 which provides, among other things, that if the Library fails to negotiate an agreement with the highest ranked firm for a price that is fair and reasonable, it shall terminate negotiations with the highest ranked firm and enter into negotiations with the architectural firm ranked the second highest. This process shall be repeated again with the third ranked firm in the event negotiations fail with the second highest firm; be it further

RESOLVED, That upon completion of negotiations, the Executive Director shall submit the agreements to this Board for final approval.

EXHIBIT "A"

	Brooklyn and Sterling	Eastman and Fleet	Lorain	Memorial Nottingham	Rockport
Most Qualified	1) VOCON	1) Moody Nolan	1) HBM	1) Bialosky and Robert P. Madison, International	1) CBLH
Second Most Qualified	2) Bialosky and Robert P. Madison, International	2) VOCON	2) VOCON	2) Bostwick and Ubiquitous	2) VOCON
Third Most Qualified	3) HBM	3) CBLH	3) Bialosky and Robert P. Madison, International	3) Moody Nolan	3) Moody Nolan